

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
January 21, 2000
8:00 A.M.

Practice and Standards Committee – Drs. Heather Hinson, Leon Griffin and Lynne LeCount

A. Approval of Minutes of December 3, 1999.

Reviewing list of practice questions relating to Chapter 449.

9:00 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Attorney Mike Berndt and Stuart Engerman.

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

B. Approval of Minutes of December 3, 1999.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Reports on pending court cases, disciplinary cases and administrative rules.

D. Information and Correspondence relating to American Board of Optometric Practice.

E. Discussion of correspondence relating to controlled substance prescriptive authority.

F. Report of the Task Force on examination structure No. 2 – National Boards.

Report of Practice and Standards Committee.

Visitor's Comments.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 10:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

DPA certification review – Brian Weaver, O.D.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

G. Informational items.

Other board business.